

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2003:

Present

Vote

James S. Burgett, Chairman
Thomas G. Shepperd, Jr., Vice Chairman
Walter C. Zaremba
Sheila S. Noll
Donald E. Wiggins

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO APPROVE A LAND EXCHANGE AGREEMENT WITH THE NATIONAL PARK SERVICE BY WHICH THE COUNTY SHALL CONVEY TO THE NATIONAL PARK SERVICE A PARCEL CONSISTING OF 4.6 ACRES, BEING YORK COUNTY TAX MAP PARCEL # 18-107, IN EXCHANGE FOR INTERESTS IN SEVERAL PARCELS OF LAND OWNED BY THE NATIONAL PARK SERVICE IN THE VICINITY OF YORKTOWN

WHEREAS, the County owns a 4.6-acre parcel of land on Cook Road near Surrender Field referred to in land records of the National Park Service as Tract 02-149 (York County tax map parcel number 18-107 and GPIN number P10d-4497-2476) which the United States, acting through its National Park Service (NPS), desires to acquire to be used as part of Colonial Battlefield National Historical Park; and

WHEREAS, the County desires to acquire an interest in each of the following parcels, each identified below by NPS tract number and also shown on the map attached to the County Administrator's memorandum of March 7, 2003 which the National Park Service currently owns, each parcel being further described in a document titled "Environmental Assessment – Yorktown Land Exchange and Land Use Written Agreements" dated March 4, 2003, on file in the County Administrator's Office:

- ? Tract 01-129 currently used as a portion of the York-Poquoson Courthouse Parking Lot, to be acquired in fee, subject to conditions requiring the tract to continue to be used for public parking and landscaped open space.

- ? Tract 05-157 located on Bacon Street, to be acquired in fee for future residential development.
- ? Tract 05-160 which is currently used for a public walkway for York Hall, to be acquired as an easement for continued use of the parcel as a public walkway and open space, subject to conditions limiting development or excavation, such easement to terminate upon discontinuance of use as a pedestrian walkway.
- ? Tract 05-163 located off Main Street near Route 17, to be acquired in fee for a future storm water retention basin.
- ? Tract 01-136 located along Ballard Street to be acquired as an easement for a pedestrian trail along Ballard Street from Bacon Street to Read Street.
- ? Tract 05-167 located on Church Street to be acquired as an easement, which could be used for a future building for the Fife and Drum Corps; and

WHEREAS, the County desires to develop, maintain and use the following National Park Service Property as identified in the County Administrator's memorandum under renewable land use agreements:

- ? "Yorktown Riverwalk Connection Property" for the Riverwalk Project.
- ? "York River Waterfront Property at Yorktown Creek" for the Riverwalk Project.
- ? "York River Picnic Area Property in order to improve and maintain the beach area, picnic area, restrooms, and parking facilities.
- ? "Ballard Street to Church Street Road Way Connection Property" in order to construct a connection road between Ballard Street to the National Park Service Parking lot on Church Street.
- ? "Archer Cottage Parking Lot Property" for the construction of a new parking lot near the Archer Cottage; and

WHEREAS, the Board is willing to acquire the above-described interests in real property in exchange for the County's property located on Cook Road and the payment by the County to the National Park Service of the sum of Fifty-Six Thousand Three Hundred Dollars (\$56,300.00) to equalize the value of the exchange as determined by independent appraisals;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the ____ day of _____, 2003, that the County Administrator be, and he hereby is, authorized to exchange property with the National Park Service as outlined

above and to procure services and to do all things necessary associated with the proposed land exchange and with the National Park Service Land Use Agreements without further action by this Board, all deeds and other documents to be approved as to form by the County Attorney, provided that the total cost of said purchases shall not exceed available funding.

BE IT FURTHER RESOLVED that the County Administrator be and is hereby authorized to execute National Park Service Land Use Agreements for the five National Park Service properties outlined above.